

TOWNSHIP OF SALINE

COUNTY OF WASHTENAW

SALINE, MICHIGAN 48176

*JAMES C. MARION * SUPERVISOR
KELLY L. MARION * CLERK
JUDY M. GORDON * TREASURER*

*ROBERT L. PREHN * TRUSTEE
ROBERT J. MARION * TRUSTEE*

Regular Meeting August 14, 2017 Page 1 of 2

1. The Regular Meeting of the Saline Township Board was called to order by Supervisor Marion on August 14, 2017 at 7:00PM at the Saline Town Hall, 5731 Braun Road, Saline, MI 48176.
2. Members present: Supervisor Marion, Treasurer Luckhardt, and Trustee R. Marion. Trustee R. Prehn and Clerk Marion were absent. Thirteen other citizens were present.
3. Mrs. R. Luckhardt led the Pledge of Allegiance.
4. Mr. R. Marion moved, supported by Mrs. R. Luckhardt that the agenda be approved as presented.
5. Mr. R. Marion moved, supported by Mrs. R. Luckhardt that the consent agenda be approved as presented.
 - a. Approve minutes from July 10th regular meeting
 - b. Receive Clerk's budget, Financial Report
 - c. Approve accounts payable for July in the amount of \$9,074.70
 - d. Approve August payroll in the amount \$6,026.13
 - e. Approve First Quarter Operating to Saline Fire Department in the amount of \$31,594.89 and Capital Improvement in the amount of \$5,690
 - f. Approve second payment to WCRC in the amount of \$62,697.27 Brine \$8,247.27 – Drainage Improvements \$6,500 – Brine \$51,200
6. Citizen Comments - Citizens were offered a chance to address the Board regarding items not already on the agenda. One-citizen comment, looking for on an update of Saline Ventures/Andelina Farms. Supervisor Marion addressed this issue under Supervisors report.
7. Supervisor's Report
 - a. Sheriffs Report- several traffic violation, no major incidents.
 - b. Planning Commission Public Meeting- three amendments were brought to the Board from the Planning Commission and three were approved and voted on separately as followed. A MOTION was made by Mr. R Marion and supported by Mrs. R. Luckhardt to approve the following. Ayes 3 Nays 0 Clerk Marion and Trustee Prehn were absent.

Amendment #1- amend Article 5 of the Saline Township Ordinance by adding Section 5.112 regarding the keeping of animals within the Township.

Amendment #2- amend Article 3 of the Saline Township Zoning Ordinance by deleting subparagraph B and C of Section 3.202 and renumbering the reaming subparagraphs in Section 3.202 regarding the keeping of animals within Saline Township.

Amendment #3- amend Article 11 of the Saline Township Ordinance by adding Section 11.09 regarding the solar energy systems within the Township.

- c. Lime Stone Project is completed for 2017. Brine was used instead of chloride due to the high cost of the chloride.
 - d. Andelina Farms Development- several residences attended the meeting to express their concerns in regards to the development potentially hooking into the private water and sewer system at River Ridge. Fred Lucas the township attorney expressed that at this time options are being explored and that the current agreement between River Ridge and Saline Township is still in place and that no other agreements have been made at this time. Possible options: Andelian Farms obtaining their own treatment plant, annexing into the City of Saline under a 425 contractual annexation (this would in tail many up grades on the city system) or possible hooking into the current system at River Ridge. The development was approved in November of 2016 under a PUD however a site plan has not been approved, such approvals won't take place in tell the above has been addressed and approved by the township/city and a public hearing is held. Further discussing will continue at this time.
 - e. Brush Spraying through WCRC started the week of August 7th.
 - f. PA-116 request from Bohnett Land LLC was approved; a **MOTION** was made by Mr. R Marion and supported by Mrs. R Luckhardt. Ayes 3 Nays 0
Trustee R. Prehn and Clerk Marion were absent.
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8. No Trustees Report
 9. Zoning/Building Administrator Report – possible interest in the Mooreville property for future development.
 10. Fireboard Report no meeting however the union is still working on the fine details being negotiated for their contract.
 11. Township Hall Manager Report – township hall in need of blinds, Mr. Gumtow looking at getting quotes. Fred Lucas the township attorney looking in to weather or not the fee for a cemetery plot can be different for a resident verses a non-resident.
 12. No Board Member Comments
 13. The meeting adjourned at 8:10pm.

Kelly L. Marion
Saline Township Clerk

James C. Marion
Saline Township Supervisor

CERTIFICATION

I, the undersigned, Kelly L. Marion, the duly qualified and elected Clerk for the Township of Saline, Washtenaw County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of the proceedings taken by the Township Board of said Township at a regular board meeting held on the 14th day of August, 2017.

Kelly L. Marion
Saline Township Clerk

